

CSC

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Matter# N/A

Project Id :

Order#

Order Date

805272-5

06/12/2019

Entity Name : TOP KNOT, INC. USA

Jurisdiction : NY-Department of State

Request for : Incorporation/Formation Filing

File date : 06/13/2019

Result : Filed

Ordered by ANNA DOLAN at WHITE AND WILLIAMS

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Betty-Jean Konieczny
bkoniecz@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.

FILING RECEIPT

ENTITY NAME: TOP KNOT, INC. USA

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: WEST

FILED: 06/13/2019 DURATION: PERPETUAL CASH#: [REDACTED] 40 FILM #: [REDACTED] 039
DOS ID: [REDACTED] 07

FILER:

EXIST DATE

ANNA DOLAN/ WHITE AND WILLIAMS LLP
1650 MARKET STREET
ONE LIBERTY PLACE, SUITE 1800
PHILADELPHIA, PA 19103

06/13/2019

ADDRESS FOR PROCESS:

CORPORATION SERVICE COMPANY
80 STATE STREET
ALBANY, NY 12207-2543

REGISTERED AGENT:

STOCK: 1000 PV .01

The corporation is required to file a Biennial Statement with the Department of State every two years pursuant to Business Corporation Law Section 408. Notification that the biennial statement is due will only be made via email. Please go to www.email.ebiennial.dos.ny.gov to provide an email address to receive an email notification when the Biennial Statement is due.

SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45 *

FEES 160.00
FILING 125.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 25.00

PAYMENTS 160.00
CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 160.00
OPAL 0.00
REFUND 0.00

KK

DOS-1025 (04/2007)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 14, 2019.

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark
Deputy Secretary of State

Rev. 06/13

190613000

039

CSC 45
Drawdown

**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

**CERTIFICATE OF INCORPORATION
OF**

Top Knot, Inc. USA

(Insert Corporate Name)

Under Section 402 of the Business Corporation Law

FIRST: The name of the corporation is:

Top Knot, Inc. USA

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The county, within this state, in which the office of the corporation is to be located is: Westchester County

FOURTH: The corporation shall have authority to issue one class of shares consisting of 1000 common shares with \$0.01 par value.

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

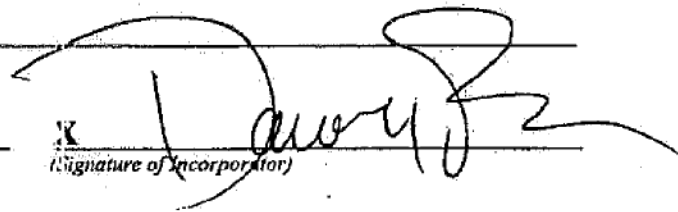
Corporation Service Company

80 State Street

Albany, NY 12207-2543

Dawn Bronson

(Print or Type Name of Incorporator)


(Signature of Incorporator)

1275 Fairhills Drive

(Address of Incorporator)

Ossining, NY 10562

(City, State, Zip Code)

190613000039

CSC 45
Drawdown

CERTIFICATE OF INCORPORATION
OF
TOP KNOT, INC. USA

(Insert Corporate Name)

Under Section 402 of the Business Corporation Law

Filer's Name and Mailing Address:

Anna Dolan

Name:

White and Williams LLP

Company, if Applicable:

1650 Market Street, One Liberty Place, Suite 1800

Mailing Address:

Philadelphia, PA 19103

City, State and Zip Code:

Notes:

- Cust + Reb #805272 KXIC
1. This form was prepared by the New York State Department of State for filing a certificate of incorporation for a business corporation. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
 2. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
 3. The fee for filing a certificate of incorporation is \$125. Checks should be made payable to the Department of State.
 4. The incorporator must be a natural person, not a corporation or other business entity.
 5. The filer may not be the corporation being formed.

For DOS use only

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2019 JUN 12 PM 4:05

1CC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 13 2019

TAXES

BY: 12